

ELLINGTON HOUSING AUTHORITY
REGULAR MEETING
FEBRUARY 22, 2011

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MAR - 9 2011

TOWN OF ELLINGTON
TOWN CLERK'S OFFICE

- 1) Meeting called to order @ 7:00 P.M..
- 2) Members present: Peg Bean, Steve Bidwell and Hal Tibbetts. Also present: Ted Yampanis, Director and Gail Gessay, recording secretary. Absent: Steve Schindler and Deb Stauffer.
- 3) The minutes of the Jan 25th meeting were reviewed. Peg motioned to accept the minutes, 2nd by Steve. Motion passed.
- 4) Public forum: none present.
- 5) Financial matters: on Feb. 2nd ACCESS went into every apartment and did blower tests in 6 apartments. They found air leaks around the new window frames, the electric outlets and the piping for the hot water heaters. Also a mold problem was found in building #7. They suggested more insulation in the attics would be needed. Ted is waiting to hear from ACCESS regarding the technicians findings to see what they are willing to fund.
Pete Kenefick who works in the towns community development office came to see Ted. There is a C.D.B. Grant which is dedicated towards the Housing Rehab. Loan Program. The grant changed a year ago. Since the money is not needed now for the Housing Rehab. Loan Program, the town is willing to make applications on behalf of E.H.A.. That money could be used towards the driveway and doors. The quote Ted has from Boutin for the driveway is 2 years old and is about \$ 61,000.00. Pete is going to put together a grant proposal for E.H.A. and the town is willing to submit this.
- 6) Unit vacancy report: fully occupied.
- 7) Maintenance: there were several leaks due to the snow storms but everything is now under control. Bob Kirby is helping with Jeff being laid up due to health issues.
- 8) Unfinished business: Steve Schindler is sending a letter to the First Selectman that he is resigning from the board. There are also 2 commissioners needed.
- 9) New business: Ted will be on vacation from 2/27 through 4/02. In his absence Jaime Mantie from the Windsor Housing Authority will fill in. Ted wrote up a schedule for her. Unless there is an emergency, there will not be another meeting until April when Ted is back from vacation. Ted will notify the Town Clerk that March's meeting is canceled.
- 10) Meeting adjourned @ 8:03 P.M.. The next meeting is scheduled for Tuesday April 26th @ 7:00 P.M. @ Snipsic Village.

Respectfully submitted,

Gail Gessay
Gail Gessay, Recording Secretary
Ellington Housing Authority